

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

01668014

Day

Company name in full

Cabletime Communications Limited

Date of this return

The information in this return is made up to

Year Month

2 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

2nd Floor Park Gate

25 Milton Park

Abingdon

Oxfordshire

UK Postcode

Х 4

S Н

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

3162

7499

23/01/2009 A53 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Dogistor of mambars		1
Register of members If the register of members is not kept at the		
registered office, state here v	where it is kept	
	Post town	1
	FOST TOWN	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben		
duplicate of any such registe	r or part of it, which	1
is not kept at the registered of where it is kept		
	Post town	
County/Region		
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite	d by quarantee exe	
under section 30	, 5	
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	
this area to provide details of joint	•	
secretaries).	Forename(s	WCPHD Secretaries Limited
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	د د حددادها	L 5th Floor Alder Castle
	Address †	
granted under section 723B of the Companies		10 Noble Street
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post towr	London
	County/Region	·
	UK Postcode	E C 2 V 7 Q J
If a partnership, give the		, United Kingdom
names and addresses of the partners or the name of the partnership and office address	Country	
		Dec. 2
		Page 2

Directors Please list the directors in alg * Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a		
corporation or a	me *Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name		0 3 1 1 2 1 1 9 5 0		
	Forename(s)	Nicholas Wykeham		
†† Tick the box if the	Surname			
address shown is a service address for the beneficiary of a	Address ††	Green House, East Grafton		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Marlborough		
residential address. In the case of a	County/Region	Wiltshire		
corporation or Scottish firm, give the registered or principal office	UK Postcode	S N 8 [3 D B		
address.	Country	UK		
	Nationality	British		
Bu	siness occupation	Company Director		
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	me *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year		

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Ordinary	1,251,000	£1,251,000.00		
	Totals	1,251,000	£1,251,000.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two					
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
Certificate	There were no shareholder FOR AND ON BEHALF Or I begin to the information of the company of the	F on given in this return is true	e to the best of my		
Signed		<u>a</u> .	Date 21-01-09		
Please delete as appropriate *(director / secretary) When you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to companies House. *(director / secretary) This return includes (enter number)					
You do not have to give any contact information in the box opposite but if					
you do, it will help Companies House to contact you if there is a query on the	Alder Castle, 10 Noble Street, London EC2V 7QJ				
form. The contact information that you give will be visible to searchers of the	J 10207 645 2400				
public record.	DX number	DX exchange			
			Page 4		

. .